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OMEGA INVESTMENTS GROUP CORP.

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Amendment

07/06/06

7/5/2006

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

OMEGA INVESTMENTS GROUP CORP.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

June 7, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE II - MAILING ADDRESS

ARTICLE III - REGISTERED OFFICE/AGENT

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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income tax

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100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
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First: Articles Amended

ARTICLE II – MAILING ADDRESS

The Corporation's mailing address is:

1261 E Sample Rd # 837
Pompano Beach, FL 33064

ARTICLE III - REGISTERED OFFICE/AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are **1261 E Sample Rd – Pompano Beach, FL 33064** and the name of the new Registered Agent is **Tax House Corporation**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Breno R Gomes – President (Signature)

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 7, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 7, 2006.


Signature:
Lidia Leite
Director



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